

AGENDA FOR A SPECIAL MEETING OF THE  
LIBRARY BOARD OF TRUSTEES  
OF THE  
NATIONAL CITY PUBLIC LIBRARY  
1401 NATIONAL CITY BOULEVARD  
SCHEDULED FOR  
THURSDAY, MAY 30, 2013  
5:00 PM

ACTION: CALL TO ORDER

ACTION:

1. APPROVAL OF THE AGENDA
2. APPROVAL TO ACCEPT AN AMENDMENT TO THE AGREEMENT WITH THE NATIONAL SCHOOL DISTRICT IN THE NOT-TO-EXCEED AMOUNT OF \$125,000 FOR THE NATIONAL CITY PUBLIC LIBRARY TO PROVIDE CAMP WINGS SUMMER PROGRAM FROM JUNE 10 TO JUNE 28, 2013, AT 7 SCHOOLS SITES, MONDAY TO FRIDAY, 8:30 AM TO 12:00 PM.

ADJOURNMENT: NEXT MEETING JUNE 10, 2013

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact Minh Duong, City Librarian at (619) 470-5800 or by email at [minh.duong@nationalcitylibrary.org](mailto:minh.duong@nationalcitylibrary.org) to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.